

SUMMARY REPORT DIGEST
CHICAGO POLICE DEPARTMENTCOMPLAINT LOG NO.
1012616TYPE
CRDATE OF REPORT (Day-Mo.-Yr.)
04 September 2008

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED, UNFOUNDED, NOT SUSTAINED**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **FIVE (5) DAYS SUSPENSION**. SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED. SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: ☐ CHIEF ADMINISTRATOR,
INDEPENDENT POLICE REVIEW AUTHORITY ☒ CHIEF,
INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME Derrick D. ALLEN	RANK PA	STAR NO. 18366	EMPLOYEE NO. [REDACTED]	UNIT ASSIGN. 121	UNIT DETAILED DNA
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REFERENCE NOS. (LIST ALL RELATED C.L., C. B., I.R., INVENTORY NOS., ETC., PERTINENT TO THIS INVESTIGATION)

ADDRESS OF INCIDENT 43 S. Spaulding, [REDACTED]	DATE OF INCIDENT - TIME 21 Sep 2008 0930 hours	BEAT OF INCIDENT 821
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ACCUSED	NAME	RANK	STAR NO.	EMPLOYEE NO.	UNIT ASSIGN.	UNIT DETAILED	
	1. Ramon SILVA	PO	19982	[REDACTED]	010	DNA	
	2. Derrick DENTON	PO	19152	[REDACTED]	010	214	
	3. Manuel PEREZ	PO	14058	[REDACTED]	010	214	
	SEX/RACE	D.O.B.	DATE OF APPOINTMENT	DUTY STATUS (TIME OF INCIDENT)			
	1. M/H	[REDACTED] 71	08 Jul 71	<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY	<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN		
	2. M/B	[REDACTED] 66	02 Dec 96	<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY	<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN		
	3. M/H	[REDACTED] 74	10 May 99	<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY	<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN		
	IF APPLIES, DATE ARRESTED/INDICTED	CHARGES	COURT BRANCH	DISPOSITION & DATE			
	1. DNA						
2.							
3.							
COMPLAINANT	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	F/H	[REDACTED] 81
VICTIMS	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
	NONE						
WITNESSES	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	M/H	unk

☒ SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

**IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

NOTE: Complaint Log "Type" is classified CR - sworn affidavit on file

The complainant Maria ORTIZ, who is being represented by Attorney [REDACTED], alleged that on 21 September 2007, at 43 S. Spaulding, [REDACTED] at 0930 hours, the named accused, who were looking for [REDACTED] searched her apartment and took:

- #1: \$6,500.00 U.S.C. from her bedroom drawer and failed to inventory or return it.
- #2: an additional \$2,600.00 U.S.C. from a small box lying on top of her bedroom dresser and failed to inventory or return it.
- #3: a gold ring from on top of her bedroom dresser and failed to inventory or return it.
- #4: a gold necklace from on top of her bedroom dresser and failed to inventory or return it.

Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s).
In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments.

SEE PAGES THREE - SEVEN OF THE SUMMARY REPORT DIGEST

SUMMARY

ATTACH- MENTS	INVESTIGATIVE REPORTS- SUPPORTING ALLEGATION LIST ATTACHMENT NUMBERS:	INVESTIGATIVE REPORTS- SUPPORTING ACCUSED MEMBER(S) LIST ATTACHMENT NUMBERS:	PHYSICAL EVIDENCE LIST ATTACHMENT NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
	0	0	0	66

Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation. Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for --- days (not to exceed 5 days).

FINDINGS - RECOMMENDATIONS

SEE PAGES EIGHT - TEN OF THE SUMMARY REPORT DIGEST

DATE INITIATED (Date complaint was received for investigation)	DATE COMPLETED (Date of this report)	ELAPSED TIME (Total time expressed in days)
17 December 2007	04 September 2008	262
Investigator will initiate the Command Channel Review form by completing the Investigator's Section.	INVESTIGATOR	

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

ADDITIONAL ACCUSED:

4. Aaron CUNNINGHAM, PO, Star #15522, Employee [REDACTED], Assigned 010/DTL. Unit 214, M/W, DOB: [REDACTED] 67, DOA: 29 Jun 98, On-Duty, Sworn, Code 01
5. Darryl EDWARDS, PO, Star #19970, Employee [REDACTED], Assigned 011/DTL. 214, M/H, DOB: [REDACTED] 62, DOA: 29 Jul 02, On-Duty, Sworn, Code 01
6. Debra ANDERSON, PO, Star #3947, Employee [REDACTED], Assigned 011/DTL. 214, F/W, DOB: [REDACTED] 72, DOA: 29 Jul 02, On-Duty, Sworn, Code 01
7. Anthony HICKS, PO, Star #4747, Employee [REDACTED], Assigned 011/DTL. Unit 214, M/B, DOB: [REDACTED] 69, DOA: 27 Jun 69, On-Duty, Sworn, Code 01
8. Matthew LITTLE, SGT., Star #885, Employee [REDACTED], Assigned 011/DTL. Unit 214, M/W, DOB: [REDACTED] 68, DOA: 16 Mar 98, On-Duty, Sworn, Code 01
9. Nathan HAMILTON, LT., Star #656, Employee [REDACTED], Assigned 011/DTL. Unit 214, M/B, DOB: [REDACTED] 54, DOA: 11 Dec 78, On-Duty, Sworn, Code 01
10. Richard ALVAREZ, PO, Star #17466, Employee [REDACTED], Assigned 012/DTL. 214, M/H, DOB: [REDACTED] 66, DOA: 27 Mar 91, On-Duty, Sworn, Code 01
11. John LUCID, SGT., Star #2361, Employee [REDACTED], Assigned 010/DTL. Unit 214, M/W, DOB: [REDACTED] 65, DOA: 02 Jan 92, On-Duty, Sworn, Code 01
12. David GREENWOOD, PO, Star #15128, Employee [REDACTED], Assigned 015/DTL. Unit 214, M/W, DOB: [REDACTED] 74, DOA: 13 Sep 99, On-Duty, Sworn, Code 01
13. Joshua PURKISS, PO, Star #4801, Employee [REDACTED], Assigned 015/DTL. 214, M/B, DOB: [REDACTED] 77, DOA: 27 Jan 03, On-Duty, Sworn, Code 01
14. Chad BAUMAN, PO, Star #15110, Employee [REDACTED], Assigned 015/DTL. 214, M/W, DOB: [REDACTED] 71, DOA: 13 Sep 99, On-Duty, Sworn, Code 01
15. Nelly SANCHEZ, PO, Star #4243, Employee [REDACTED], Assigned 010/DTL. 214, F/H, DOB: [REDACTED] 76, On-Duty, Sworn, Code 01
16. Karen RITTORNO, PO, Star #4473, Employee [REDACTED], Assigned 013/DTL. 214, F/W, DOB: [REDACTED] 74, On-Duty, Sworn, Code 01
17. William LIPKE, PO, Star #8382, Employee [REDACTED], Assigned 010, M/W, DOB: [REDACTED] 75, On-Duty, Sworn, Code 01
18. Abraham LARA, PO, Star #19429, Employee [REDACTED], Assigned 011/DTL. 214, M/H, DOB: [REDACTED] 65, Off-Duty, Sworn, Code 01
19. Paul HUERTA, PO, Star #13692, Employee [REDACTED], Assigned 012/DTL. 214, DOB: [REDACTED] 72, DOA: 05 Sep 95, On-Duty, Sworn, Code 01

INVESTIGATION:

Reporting Agent attempted to prove or disprove the allegations by conducting the following investigation.

R/A procured the Face Sheet and the Initiation Report submitted by Sergeant Maureen KENNEDY, #2105, formerly assigned to Unit 121 (IAD). These reports named Attorney [REDACTED] as the complainant. [REDACTED] had also submitted a typewritten letter, which was forwarded to IAD, of the alleged incident. Also forwarded to IAD were an Intra Departmental Memo and a miscellaneous copy of a search warrant. [REDACTED] alleged that on 21 September 2007, at 43 [REDACTED] S. Spaulding, [REDACTED], at unknown time, the police searched the residence of [REDACTED] and took \$8,506.00 U.S.C., a gold ring, and a gold necklace without providing a receipt to the residents. [REDACTED] related that the police were looking for a subject named [REDACTED] (Attachments 1, 2, 4, 6, 7)

R/A contacted [REDACTED] via telephoned. [REDACTED] refused to sign a sworn affidavit. However, he related that his client, [REDACTED] would contact IAD to schedule an appointment to sign the document. (Attachment 5)

R/A telephoned the residence of [REDACTED] and a female call-taker answered. The female call-taker identified herself as [REDACTED]. She related to the R/A that although her name was not on the Face Sheet (View Complaint Summary), she is a complainant. She related that [REDACTED] is her 9 month old daughter. A date was set for her and [REDACTED] to appear at the Internal Affairs Division to sign a sworn affidavit. However, after a couple of days, [REDACTED] contacted IAD and informed the R/A that [REDACTED] would not be able to appear due to "personal reasons." [REDACTED] subsequently appeared at I.A.D., and signed a sworn affidavit. She also related that the money taken by the police from her apartment during the search warrant belonged to [REDACTED]. She related that [REDACTED] is her [REDACTED]. [REDACTED] She provided a handwritten letter with his signature affixed to it showing he had sold his 1995 GMC Yukon truck to [REDACTED] for \$6,500.00 U.S.C. on 19 September 2007. She related that the police took the money used in the transaction. (Attachments 8 -11, 13, 14, 15)

Since [REDACTED] was unable to appear at IAD on scheduled date, the R/A telephoned him. He corroborated the same information as [REDACTED] but both of them stated he was not present during the execution of the search warrant. (Attachment 10, 12)

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R/A procured miscellaneous reports, which included Search Warrant [REDACTED] Felony Complaint [REDACTED] Arca Four Gun Team Supplementary Report RD [REDACTED] Vice Case Report RD [REDACTED] Unit 214/Area & Search Warrant Information Sheet, Complaint For Search Warrant, and a Criminal History Report of [REDACTED]. The search warrant disclosed the identity of the below named accused. The accused were served with a Notification of Charges/Allegations form set and they subsequently responded via a To/From/Subject report. (Attachments 16 - 28)

Accused #1, PO Ramon SILVA, #19982, [REDACTED], refuted the allegations. PO SILVA, who was assigned to Arca 4 Gun Team/Unit 214, related that he assisted in the execution of a search warrant on the date in question. However, he related that he did not enter [REDACTED] residence. He related that he had no knowledge of [REDACTED] or any resident, being present at time the search warrant was executed. He related that he did not have any knowledge of money being recovered, a missing gold ring, or necklace allegedly taken from the said residence. He also related that he did not observe a Department member with these items. (Attachments 29 - 31)

Accused #2, PO Derrick DENTON, #19152, refuted the allegations. He related that he is assigned to the Area 4 Gun Team/Unit 214 and was assigned to the location in question during the execution of a search warrant. He related that he does not know [REDACTED] or recall any Department member being at the location in question. He related that he did not, nor did he observe any Department member remove money or jewelry from the said residence. (Attachments 32 - 33)

Accused #3, PO Manuel PEREZ, #14058, refuted the allegations. He related that he is assigned to the Arca 4 Gun Team/Unit 214 and was assigned to the location in question during the execution of a search warrant. He related that he entered the residence, but did not take any money or jewelry, nor did he observe any Department member do as alleged. (Attachments 34 - 35)

Accused #4, PO Aaron CUNNINGHAM, #15522, refuted the allegations. He related that he assisted in the execution of search warrant [REDACTED] on the date in question with Department members identified in the warrant. He related during the execution of the search warrant, he recovered a Talon .380 pistol with a magazine, ammunition, and a bundle of U.S.C. totaling \$6,506.00. He related that after he recovered these said items, he notified a supervisor on the scene, who immediately took control of the money. He related that the money was inventoried under Property [REDACTED]. He related that he reviewed reports relative to the search warrant and found no indication of an additional \$2,600.00 U.S.C. being recovered. He related

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that he did not, nor did he observe any Department member remove an additional \$2,600.00 U.S.C., or jewelry from the said residence. (Attachments 36 – 37)

Accused #5, PO Darryl EDWARDS, #19970, refuted the allegations. He related that he assisted in the execution of search warrant [REDACTED]. He related that he did not recall which Department members entered the residence in question. He related that he did not observe any money being collected or removed from the residence. He related that he did not observe a Department member recover any items. (Attachments 38 – 39)

Accused #6, PO Debra ANDERSON, #3947, refuted the allegations. She related that she assisted in the execution of search warrant [REDACTED]. She essentially corroborated the same information as accused #6, PO EDWARDS. She also related that there were other items inventoried from the said residence. (Attachments 40 – 41)

Accused #7, PO Anthony HICKS, #4747, refuted the allegations. He related that he assisted in the execution of search warrant [REDACTED]. However, he related that he did not search the residence because he was assigned to watch a dog in the living room of the said residence. He related that he had no knowledge, nor did he observe any money or jewelry being recovered or removed by a Department member. (Attachments 42 – 43)

Accused #8, SGT. Matthew LITTLE, #885, refuted the allegations. He related that he was one of the supervising sergeants at the time search warrant [REDACTED] was executed. He related that he did not, nor did he observe a Department member take money or jewelry from the residence. However, he related that \$6,506.00 U.S.C. was inventoried under [REDACTED]. (Attachments 44 – 45)

Accused #9, LT. Nathan HAMILTON, #656, refuted the allegations. He related that he was the "search team supervisor" at the time search warrant [REDACTED] was executed. He related that \$6,506.00 U.S.C. was inventoried from the residence and inventoried under [REDACTED]. He related that he had no knowledge of an additional \$2,600.00 U.S.C. being in the residence. He also denied observing a Department member taking money or jewelry from the residence. (Attachments 46 – 47)

Accused #10, PO Richard ALVAREZ, #6265, refuted the allegations. He related that he assisted in the execution of search warrant [REDACTED] on the date in question. He related that he observed PO CUNNINGHAM "discover" \$6,500.00 U.S.C. in the said residence. He related that he immediately notified a supervisor on the scene. He related that the money was inventoried under [REDACTED]. He related that he had no knowledge of an additional \$2,600.00 U.S.C. or jewelry being taken by a Department member. (Attachments 48 – 49)

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Accused #11, SGT. John LUCID, #2361, refuted the allegations. He related that he is assigned to the Arca 4 Gun Team/Unit 214 and was one of the supervisors that assisted in the execution of search warrant [REDACTED]. He related that \$6,506.00 U.S.C. was recovered from the residence and inventoried under [REDACTED]. He essentially related that he had no knowledge of an additional \$2,600.00 U.S.C., or jewelry being taken by a Department member. (Attachments 50 – 51)

Accused #12, PO David GREENWOOD, #15128, refuted the allegations. He related that he assisted in the execution of search warrant [REDACTED]. He essentially corroborated the same information as SGT. LUCID. (Attachments 52 – 53)

Accused #13, PO Joshua PURKISS, #4801, refuted the allegations. He related that he assisted in the search warrant in question. He related that \$6,500.00 U.S.C. was subsequently recovered and inventoried. He related that he did not observe a Department member take an additional \$2,600.00 U.S.C., or jewelry from the said residence. (Attachments 54 – 55)

Accused #14, PO Chad BAUMAN, #15110, refuted the allegations. He related that he assisted in the search warrant in question. He related that he had no knowledge of any money being inventoried or missing from the residence. He also related that he did recall observing a Department member with the alleged missing jewelry. (Attachments 56 – 57)

Accused #15, PO Nelly SANCHEZ, #4243, refuted the allegations. She related that she assisted in the search warrant in question. She related that she secured the outer perimeter of the said residence and did not enter inside. As a result, she related that she had no knowledge of any money or jewelry being missing or inventoried. She related that she did not observe a Department member take any money or jewelry from the residence. (Attachments 58 – 59)

Accused #16, PO Karen RITTORNO, #4473, refuted the allegations. She related that she assisted in the execution of the search warrant in question. She essentially corroborated the same information as accused #15, PO SANCHEZ. (Attachments 60 – 61)

Accused #17, PO William LIPKE, #8382, related that he was on-duty on the date in question. PO LIPKE related that he did not recall in what capacity he was used during the execution of the search warrant. He essentially related that he had no recollection of the alleged incident. (Attachments 62 – 63)

Accused #18, PO Abraham LARA, #19429, related that he was off-duty during the execution of the search warrant in question. As a result, he related that he was not

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present during the search warrant investigation. Along with a To/From/Subject report, he provided the R/A with an Attendance & Assignment Record and a Time Card showing that he was off-duty. These reports show his regular duty hours are 2200-0630 hours and [REDACTED]. The execution of the search warrant was done at 0930 hours. (Attachments 64 – 65)

Accused #19, PO Paul HUERTA, #13692, refuted the allegations. He related that he does not recall being on the scene or has any knowledge of the execution of the search warrant. (Attachments 66 – 67)

In summary, this investigation revealed that search warrant [REDACTED] was executed by the Area 4 Gun Team on 21 September 2007, at 43 [REDACTED] S. Spaulding. The search warrant identified the subject in question as [REDACTED]. The search warrant was approved by A.S.A. Anthony ZECCHIN and Judge Evelyn CLAY, #1692. After the search warrant was executed by the Area 4 Gun Team, the complainant [REDACTED] represented by [REDACTED] alleged that \$9,100.00 U.S.C., a gold ring and necklace were taken. The View Face Sheet had indicated that \$8,506.00 U.S.C. was taken by the police before the undersigned spoke with [REDACTED] to obtain an accurate amount. [REDACTED] related that the police did not provide her with a receipt for the said taken items. [REDACTED] related that \$6,500.00 U.S.C. of \$9,100.00 U.S.C. taken by the police came from the sale of [REDACTED] 1995 GMC Yukon vehicle. [REDACTED] provided a notarized letter of the sale dated 19 September 2007. [REDACTED] did not provide evidence of the remaining missing \$2,600.00 U.S.C. and jewelry. There was not a witness to corroborate the same information as [REDACTED] related that he was not present in their [REDACTED] apartment at the time the search warrant was executed. [REDACTED] related that [REDACTED] and [REDACTED] had gone on an errand. [REDACTED] related that she did not know [REDACTED] was called [REDACTED] the same name as [REDACTED] until after the alleged incident. [REDACTED] related that [REDACTED] is the [REDACTED] [REDACTED] resides in the [REDACTED] floor apartment of the same building.

Furthermore, evidence revealed that accused #1, PO SILVA and accused #3, PO PEREZ inventoried \$6,506.00 U.S.C. under [REDACTED]. Accused #3 and #5 also inventoried other miscellaneous items. [REDACTED] indicated accused #4, PO CUNNINGHAM found \$6,506.00 U.S.C. All of the accused, with the exception of accused #18, who was off-duty at the time of the alleged incident, either denied the allegations and essentially corroborated the same information or they had no knowledge that money was inventoried or money and jewelry were missing. Some of the accused, although they assisted, related that they never entered [REDACTED] residence as they secured outside perimeter of the residence. So based on the evidence gathered, this investigation supports the below findings:

FINDINGS:

Accused #1:	PO Ramon SILVA, #19982
Allegation #1:	Unfounded
Allegation #2:	Not-Sustained
Allegation #3:	Not-Sustained
Allegation #4:	Not-Sustained
Accused #2:	PO Derrick DENTON, #19152
Allegation #1:	Unfounded
Allegation #2:	Not-Sustained
Allegation #3:	Not-Sustained
Allegations #4:	Not-Sustained
Accused #3:	PO Manuel PEREZ, #14058
Allegation #1:	Unfounded
Allegation #2:	Not-Sustained
Allegation #3:	Not-Sustained
Allegation #4:	Not-Sustained
Accused #4:	PO Aaron CUNNINGHAM, #15522
Allegation #1:	Unfounded
Allegation #2:	Not-Sustained
Allegation #3:	Not-Sustained
Allegation #4:	Not-Sustained
Accused #5:	PO Darryl EDWARDS, #19970
Allegation #1:	Unfounded
Allegation #2:	Not-Sustained
Allegation #3:	Not-Sustained
Allegation #4:	Not-Sustained
Accused #6:	PO Debra ANDERSON, #3947
Allegation #1:	Unfounded
Allegation #2:	Not-Sustained
Allegation #3:	Not-Sustained
Allegation #4:	Not-Sustained

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Accused #7:	PO Anthony HICKS, #4747
Allegation #1:	Unfounded
Allegation #2:	Not-Sustained
Allegation #3:	Not-Sustained
Allegation #4:	Not-Sustained
Accused #8:	Sergeant Matthew LITTLE, #885
Allegation #1:	Unfounded
Allegation #2:	Not-Sustained
Allegation #3:	Not-Sustained
Allegation #4:	Not-Sustained
Accused #9:	Lieutenant Nathan HAMILTON, #656
Allegation #1:	Unfounded
Allegation #2:	Not-Sustained
Allegation #3:	Not-Sustained
Allegation #4:	Not-Sustained
Accused #10:	PO Richard ALVAREZ, #6265
Allegation #1:	Unfounded
Allegation #2:	Not-Sustained
Allegation #3:	Not-Sustained
Allegation #4:	Not-Sustained
Accused #11:	Sergeant John LUCID, #2361
Allegation #1:	Unfounded
Allegation #2:	Not-Sustained
Allegation #3:	Not-Sustained
Allegation #4:	Not-Sustained
Accused #12:	PO David GREENWOOD, #15128
Allegation #1:	Unfounded
Allegation #2:	Not-Sustained
Allegation #3:	Not-Sustained
Allegation #4:	Not-Sustained
Accused #13:	PO Joshua PURKISS, #4801
Allegation #1:	Unfounded
Allegation #2:	Not-Sustained
Allegation #3:	Not-Sustained
Allegation #4:	Not-Sustained

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Accused #14:	PO Chad BAUMAN, #151110
Allegation #1:	Unfounded
Allegation #2:	Not-Sustained
Allegation #3:	Not-Sustained
Allegation #4:	Not-Sustained

Accused #15:	PO Nelly SANCHEZ, #4243
Allegation #1:	Unfounded
Allegation #2:	Not-Sustained
Allegation #3:	Not-Sustained
Allegation #4:	Not-Sustained

Accused #16:	PO Karen RITTORNO, #4473
Allegation #1:	Unfounded
Allegation #2:	Not-Sustained
Allegation #3:	Not-Sustained
Allegation #4:	Not-Sustained

Accused #17:	PO William LIPKE, #8382
Allegation #1:	Unfounded
Allegation #2:	Not-Sustained
Allegation #3:	Not-Sustained
Allegation #4:	Not-Sustained

Accused #18:	PO Abraham LARA, #19429
Allegation #1:	Unfounded
Allegation #2:	Unfounded
Allegation #3:	Unfounded
Allegation #4:	Unfounded

Accused #19:	PO Paul HUERTA, #13692
Allegation #1:	Unfounded
Allegation #2:	Not-Sustained
Allegation #3:	Not-Sustained
Allegation #4:	Not-Sustained

RECOMMENDATION FOR DISCIPLINARY ACTION:

No Disciplinary Action Warranted – Case To Be Filed.

Attachments C.R. #1012616

	Type		Original in File	Entered by		Appr Com ant?	Appro Inclus ion?	Supp Comm ents	
View 1	FACE SHEET			WOLF E, DIANE	13- DEC- 2007 14:30	[ED IT]			
View 2	CONFLICT CERTIFICATION			ALLEN DERRI CK	17- DEC- 2007 13:55	[ED IT]			
View 3	SWORN AFFIDAVIT FROM COMPLAINANT	1	Signed Sworn Affidavit - [REDACTED]	YES	ALLEN DERRI CK	07- MAY- 2008 12:39	APPROVED	[ED IT]	YES YES
View 4	INITIATION REPORT	4	Intra Departme nt Memo and Search Warrant (1 page)	NO	WOLF E, DIANE	13- DEC- 2007 14:39	APPROVED	[ED IT]	YES
View 5	REPORT (OTHER)	1	Telephon ed [REDACTED]	YES	ALLEN DERRI CK	08- JAN- 2008 10:53	APPROVED	[ED IT]	YES YES
View 6	REPORT (OTHER)	3	Certified Letter mailed to 3rd party complaina nt [REDACTED]	YES	ALLEN DERRI CK	18- DEC- 2007 10:50	APPROVED	[ED IT]	YES YES
View 7	ADDITIONAL INFORMATION	1	Receipts from certified letter mailed to [REDACTED]	YES	ALLEN DERRI CK	12- AUG- 2008 13:47	APPROVED	[ED IT]	YES
View 8	REPORT (OTHER)	1	Spoke with [REDACTED]	YES	ALLEN DERRI CK	07- JAN- 2008 15:04	APPROVED	[ED IT]	YES YES
View 9	REPORT (OTHER)	1	Reschedu led interview of [REDACTED] for 14 January 2008.	YES	ALLEN DERRI CK	09- JAN- 2008 14:29	APPROVED	[ED IT]	YES YES
View 10	INTERVIEW- REPORTING PARTY	1	Interview of [REDACTED]	YES	ALLEN DERRI	23- JAN- 2008	APPROVED	[ED IT]	YES YES

		and [REDACTED]	CK	13:19				
		Note signed by [REDACTED]						
View	1	ADDITIONAL INFORMATION	1	YES	ALLEN 12-AUG-2008 13:50 DERRI CK	APPROVED	[ED IT]	YES
		regarding the sell of his car for \$6,500.00						
View	1	INTERVIEW - WITNESS	1	YES	ALLEN 23-JAN-2008 13:22 DERRI CK	APPROVED	[ED IT]	YES YES
		Interview of [REDACTED]						
View	1	INTERVIEW-REPORTING PARTY	1	YES	ALLEN 30-APR-2008 09:19 DERRI CK	APPROVED	[ED IT]	YES YES
		[REDACTED]						
View	1	REPORT (OTHER)	1	YES	ALLEN 05-MAY-2008 10:19 DERRI CK	APPROVED	[ED IT]	YES YES
		failed to contact I.A.D. and provide the R/A with her landlord's name and telephone number.						
View	1	REPORT (OTHER)	1	YES	ALLEN 07-MAY-2008 15:14 DERRI CK	APPROVED	[ED IT]	YES YES
		Met with [REDACTED] at Bank of America.						
View	1	SEARCH WARRANT	3	NO	DEL RIVER O, MINER VA 14-DEC-2007 06:48	APPROVED	[ED IT]	YES
		SW [REDACTED]						
View	1	REPORT (OTHER)	1	YES	ALLEN 02-SEP-2008 13:14 DERRI CK	APPROVED	[ED IT]	YES
		Felony Complaint						
View	1	INVENTORY SHEET	2	YES	ALLEN 02-SEP-2008 13:17 DERRI CK	APPROVED	[ED IT]	YES
		Inventoried Amt. \$6,500.00 USC						
View	1	INVENTORY SHEET	1	YES	ALLEN 02-SEP-2008 13:19 DERRI CK	APPROVED	[ED IT]	YES
		Photograph Showing the Accused						

View	2	INVENTORY 0 SHEET	1	[REDACTED] Firearm, Ammo, Magazine	YES	ALLEN , DERRI CK	02- SEP- 2008 13:20	APPROVED	[ED IT]	YES
View	2	INVENTORY 1 SHEET	1	[REDACTED] Letter Addresse d to [REDACTED] at 431 S. Spaulding	YES	ALLEN , DERRI CK	02- SEP- 2008 13:28	APPROVED	[ED IT]	YES
View	2	INVENTORY 2 SHEET	1	[REDACTED] Firearm, Magazine, Ammo	YES	ALLEN , DERRI CK	02- SEP- 2008 13:28	APPROVED	[ED IT]	YES
View	2	INVENTORY 3 SHEET	1	[REDACTED] Plastic Baggies	YES	ALLEN , DERRI CK	02- SEP- 2008 13:29	APPROVED	[ED IT]	YES
View	2	VICE CASE SUPPLEMENTA 4 RY CASE REPORT	1	RD [REDACTED]	YES	ALLEN , DERRI CK	02- SEP- 2008 13:31	APPROVED	[ED IT]	YES
View	2	REPORT 5 (OTHER)	2	Area Four Gun Team Suppleme ntary Report - 431 S. Spaulding	YES	ALLEN , DERRI CK	02- SEP- 2008 13:34	APPROVED	[ED IT]	YES
View	2	REPORT 6 (OTHER)	2	Complaint For Search Warrant	YES	ALLEN , DERRI CK	02- SEP- 2008 13:36	APPROVED	[ED IT]	YES
View	2	REPORT 7 (OTHER)	2	Warrant Informatio n [REDACTED]	YES	ALLEN , DERRI CK	02- SEP- 2008 13:38	APPROVED	[ED IT]	YES
View	2	ARREST 8 HISTORY	6	[REDACTED]	YES	ALLEN , DERRI CK	02- SEP- 2008 13:41	APPROVED	[ED IT]	YES
View	2	ACCUSED NOTIFICATION OF 9 ALLEGATIONS FOR SILVA, RAMON				ALLEN , DERRI CK	02- MAY- 2008 13:36	PENDING ACCUSED ACKNOWLEDGMENT	[ED IT]	
View	3	NOTIF OF CHARGES/ALLE GATIONS - ADM 0 PROC RIGHTS (STATUTORY)	1	PO Ramon SILVA	YES	ALLEN , DERRI CK	12- AUG- 2008 13:53	APPROVED	[ED IT]	YES
View	3	REPORT	1	To/From/	YES	ALLEN	12-	APPROVED	[YES

View	Count	Report Title	Report Type	To/From/Subject	Yes/No	Author	Date	Status	Action	Result
	1	(OTHER)		Subject report from PO Silva RAMON		DERRICK	AUG-2008 13:55		[EDIT]	
View	3	ACCUSED NOTIFICATION OF ALLEGATIONS FOR DENTON, DERRICK				ALLEN, DERRICK	02-MAY-2008 13:41	PENDING ACCUSED REPORT	[EDIT]	
View	3	REPORT (OTHER)	1	To/From/Subject report from PO Derrick DENTON	YES	ALLEN, DERRICK	12-AUG-2008 13:58	APPROVED	[EDIT]	YES
View	3	ACCUSED NOTIFICATION OF ALLEGATIONS FOR PEREZ, MANUEL				ALLEN, DERRICK	02-MAY-2008 13:42	ACCUSED ACKNOWLEDGED ALLEGATIONS	[EDIT]	
View	3	REPORT (OTHER)	1	To/From/Subject report of PO Manuel PEREZ.	YES	ALLEN, DERRICK	12-AUG-2008 13:58	APPROVED	[EDIT]	YES
View	3	ACCUSED NOTIFICATION OF ALLEGATIONS FOR CUNNINGHAM, AARON				ALLEN, DERRICK	02-MAY-2008 13:44	PENDING ACCUSED REPORT	[EDIT]	
View	3	REPORT (OTHER)	2	To/From/Subject report of PO Aaron CUNNINGHAM.	YES	ALLEN, DERRICK	12-AUG-2008 14:00	APPROVED	[EDIT]	YES
View	3	ACCUSED NOTIFICATION OF ALLEGATIONS FOR EDWARDS, DARRYL				ALLEN, DERRICK	02-MAY-2008 13:45	PENDING ACCUSED REPORT	[EDIT]	
View	3	REPORT (OTHER)	2	To/From/Subject report of PO Darryl EDWARDS.	YES	ALLEN, DERRICK	12-AUG-2008 14:02	APPROVED	[EDIT]	YES
View	4	ACCUSED NOTIFICATION OF ALLEGATIONS				ALLEN, DERRICK	02-MAY-2008 13:46	PENDING ACCUSED REPORT	[EDIT]	

FOR
ANDERSON,
DEBRA

View	4	REPORT	2	To/From/ Subject PO Debra ANDERS ON.	YES	ALLEN 12- , DERRI AUG- CK 2008 14:04	APPROVED	[ED IT]	YES
	1	(OTHER)							

View	4	ACCUSED NOTIFICATION OF ALLEGATIONS FOR HICKS, ANTHONY				ALLEN 02- , DERRI MAY- CK 2008 13:49	PENDING ACCUSED REPORT	[ED IT]	
	2								

View	4	REPORT	2	To/From/ Subject report of PO Anthony HICKS.	YES	ALLEN 12- , DERRI AUG- CK 2008 14:06	APPROVED	[ED IT]	YES
	3	(OTHER)							

View	4	ACCUSED NOTIFICATION OF ALLEGATIONS FOR LITTLE, MATTHEW				ALLEN 02- , DERRI MAY- CK 2008 13:50	ACCUSED ACKNOWLEDGED ALLEGATIONS	[ED IT]	
	4								

View	4	REPORT	2	To/From/ Subject report of Sgt. Matthew LITTLE.	YES	ALLEN 12- , DERRI AUG- CK 2008 14:07	APPROVED	[ED IT]	YES
	5	(OTHER)							

View	4	ACCUSED NOTIFICATION OF ALLEGATIONS FOR HAMILTON, NATHAN				ALLEN 02- , DERRI MAY- CK 2008 13:50	PENDING ACCUSED REPORT	[ED IT]	
	6								

View	4	REPORT	1	To/From/ Subject report of Lt. Nathan HAMILTON	YES	ALLEN 12- , DERRI AUG- CK 2008 14:09	APPROVED	[ED IT]	YES
	7	(OTHER)							

View	4	ACCUSED NOTIFICATION OF ALLEGATIONS FOR ALVAREZ, RICHARD				ALLEN 02- , DERRI MAY- CK 2008 13:51	PENDING ACCUSED REPORT	[ED IT]	
	8								

View	4	REPORT	2	To/From/ Subject report of PO Richard ALVAREZ	YES	ALLEN 12- , DERRI AUG- CK 2008 14:50	APPROVED	[ED IT]	YES
	9	(OTHER)							

View	5	ACCUSED NOTIFICATION				ALLEN 02- , MAY-	ACCUSED ACKNOWLEDGED	[ED	
	0]	

OF
ALLEGATIONS
FOR LUCID,
JOHN

DERRI 2008 DGED IT
CK 13:52 ALLEGATION]
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row(s) 1 - 50 of 79 Next ⌂

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Attachments C.R. #1012616

		No. of Pages	Narrative	Yes/No	Author	Entered Date/Time	Comments	Approved	Supervisor Comments
View	51	1	REPORT (OTHER) To/From/S ubject report Sgt. John LUCID	YES	ALLEN, DERRI CK	12- AUG- 2008 14:14	APPROVED	[ED IT]	YES
View	52		ACCUSED NOTIFICA TION OF ALLEGATI ONS FOR GREENW OOD, DAVID		ALLEN, DERRI CK	02- MAY- 2008 13:53	PENDING ACCUSED REPORT	[ED IT]	
View	53	1	REPORT (OTHER) To/From/S ubject report of PO David GREENW OOD	YES	ALLEN, DERRI CK	12- AUG- 2008 14:17	APPROVED	[ED IT]	YES
View	54		ACCUSED NOTIFICA TION OF ALLEGATI ONS FOR PURKISS, JOSHUA		ALLEN, DERRI CK	02- MAY- 2008 13:52	ACCUSED ACKNOWLEDGED ALLEGATIONS	[ED IT]	
View	55	2	REPORT (OTHER) To/From/S ubject report of PO Joshua PURKISS	YES	ALLEN, DERRI CK	12- AUG- 2008 14:19	APPROVED	[ED IT]	YES
View	56		ACCUSED NOTIFICA TION OF ALLEGATI ONS FOR BAUMAN, CHAD		ALLEN, DERRI CK	02- MAY- 2008 13:58	PENDING ACCUSED REPORT	[ED IT]	
View	57	2	REPORT (OTHER) To/From/S ubject report of PO Chad BAUMAN	YES	ALLEN, DERRI CK	12- AUG- 2008 14:21	APPROVED	[ED IT]	YES
View	58		ACCUSED NOTIFICA TION OF ALLEGATI ONS FOR SANCHEZ , NELLY		ALLEN, DERRI CK	02- MAY- 2008 14:01	PENDING ACCUSED REPORT	[ED IT]	

View	59	REPORT (OTHER)	1	To/From/S ubject report of PO Nelly SANCHEZ	YES	ALLEN, DERRI CK	12- AUG- 2008 14:23	APPROVED	[ED IT]	YES
View	60	ACCUSED NOTIFICA TION OF ALLEGATI ONS FOR RITTORN O, KAREN				ALLEN, DERRI CK	02- MAY- 2008 14:02	PENDING ACCUSED REPORT	[ED IT]	
View	61	REPORT (OTHER)	1	To/From/S ubject report of Karen RITTORN O	YES	ALLEN, DERRI CK	12- AUG- 2008 14:25	APPROVED	[ED IT]	YES
View	62	ACCUSED NOTIFICA TION OF ALLEGATI ONS FOR LIPKE, WILLIAM				ALLEN, DERRI CK	02- MAY- 2008 14:03	PENDING ACCUSED REPORT	[ED IT]	
View	63	REPORT (OTHER)	1	To/From/S ubject report of PO William LIPKE	YES	ALLEN, DERRI CK	12- AUG- 2008 14:26	APPROVED	[ED IT]	YES
View	64	ACCUSED NOTIFICA TION OF ALLEGATI ONS FOR LARA, ABRAHAM				ALLEN, DERRI CK	02- MAY- 2008 13:54	PENDING ACCUSED REPORT	[ED IT]	
View	65	REPORT (OTHER)	5	To/From/S ubject report submitted by PO Abraham LARA along with additional miscellano us reports	YES	ALLEN, DERRI CK	12- AUG- 2008 14:30	APPROVED	[ED IT]	YES
View	66	ACCUSED NOTIFICA TION OF ALLEGATI ONS FOR HUERTA, PAUL				ALLEN, DERRI CK	02- MAY- 2008 13:54	PENDING ACCUSED REPORT	[ED IT]	
View	67	ACCUSED REPORT	2	PO Paul HUERTA	YES	ALLEN, DERRI CK	03- SEP- 2008 10:34	APPROVED	[ED IT]	YES

View	INVENTORY SHEET	1	Scanned Twice	YES	ALLEN, DERRICK	02-SEP-2008 13:23	DELETED	[EDIT]	
View	SEARCH WARRANT	3	already scanned	YES	ALLEN, DERRICK	02-SEP-2008 13:12	DELETED	[EDIT]	
View	REPORT (OTHER)	1	already scanned	YES	ALLEN, DERRICK	12-AUG-2008 14:45	DELETED	[EDIT]	
View	REPORT (OTHER)	2	already scanned	YES	ALLEN, DERRICK	12-AUG-2008 14:43	DELETED	[EDIT]	
View	ADDITIONAL INFORMATION	5	scanned individually	YES	ALLEN, DERRICK	12-AUG-2008 14:38	DELETED	[EDIT]	
View	ADDITIONAL INFORMATION	2	already scanned	YES	ALLEN, DERRICK	12-AUG-2008 14:46	DELETED	[EDIT]	
View	VICE CASE REPORTS	1	already scanned	YES	ALLEN, DERRICK	12-AUG-2008 14:40	DELETED	[EDIT]	
View	ACCUSED REPORT	1		NO	LITTLE, MATTHEW	19-AUG-2008 00:14	APPROVED	[EDIT]	YES
View	REPORT (OTHER)	2	already scanned	YES	ALLEN, DERRICK	12-AUG-2008 14:41	DELETED	[EDIT]	
View	ARREST HISTORY	6	already scanned	YES	ALLEN, DERRICK	12-AUG-2008 14:48	DELETED	[EDIT]	
View	INVENTORY SHEET	2	already scanned	NO	DEL RIVERO, MINERVA	14-DEC-2007 06:50	PENDING APPROVAL FOR DELETE	[EDIT]	
View	REPORT (OTHER)	1	This report was incomplete. PO HUERTO submitted another report.	YES	ALLEN, DERRICK	12-AUG-2008 14:32	DELETED	[EDIT]	